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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Tuesday, December 7, 2004

10:30 am - 3:00 pm

1600 K Street—Fishbowl Conference Room
Sacramento, California

PROPOSED AGENDA

- I. Call To Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comments
- IV. On-Going Activities
 - A. Update on California's Restructure Proposals (ACTION)
 1. Determine future CCoA action & participation
 2. Little Hoover Commission Hearing on *Boards & Commissions*
 3. Start discussion on *How should the Commission change in the future?*
 4. Discussion on "public relations" campaign suggested by Commissioners at September meeting.
 5. Discuss merits of other action steps suggested by Commissioners at the September meeting.
 - B. March Events (March 7, 8 9) (ACTION)
 1. Mobility Summit Update—March 7
 2. Preparing for an Aging California Forum—SB 910 Update—March 8
 3. WHCoA Solutions Session—March 9
 - C. Preparation for Legislative Session (ACTION)
 - D. Update on CSL Transition
 - E. CCoA Honor Certificates (ACTION)

V. Continuing Activities

- A. Foundation on Aging—promotions
- B. Multiple memberships within CCoA, CSL and TACC
- C. Policy on CCoA approval of presentations/written commentary if citing CCoA membership

VI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.